



The Tinsplate Company of India Limited

July 14, 2022

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharashtra, India
Scrip Code: 504966

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India
Scrip Code: TINPLATE

Dear Madam/Sir,

Notice of Board Meeting

Kindly note that a meeting of the Board of Directors of The Tinsplate Company of India Limited ('the Company') will be held on Friday, July 22, 2022, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter ended June 30, 2022.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing with the Company's securities was closed from Friday, June 24, 2022 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your kind information and record.

Thanking You,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY